# Public Notice of the Town of Winterport is hereby given that the Town Council will hold a Town Council meeting on

# Tuesday, August 10th, 2021 at 7:00 P.M

# to consider the following: **AGENDA**

Call to Order Roll Call

**Consent Agenda** (items marked with an asterisk \*)

**Adopt Agenda** 

**Financial Reports:** 

August 10, 2021	August 24, 2021
Gen Fund Cash Position, Reserves, Trusts, and	Expenditures/revenue & budget bal.
Investments YTD	Monthly (Regular Format) Quarterly
Gen. Fund. Gen. Ledger Summary (Detail New)	Current Year Property Tax
	Liens & Foreclosures Status

### **Payroll and Invoice Warrants**

- A. Payroll through Sunday, August 8th, 2021.
- B. Invoices through Monday, August 9th, 2021.

Guest Speakers & Committee Reports- No Speakers or Reports Scheduled

Input from Citizens on Unscheduled Items-

Town Manager Presentation- No presentation scheduled.

#### **Schedule of Meetings**

A. August 24<sup>th</sup>, 2021 & September 7<sup>th</sup>, 2021\*

#### **Accept Minutes**

- A. Town Council Meeting Minutes of July 13th, 2021
- B. Town Council Meeting Minutes of July 27<sup>th</sup>, 2021

#### **Scheduled Items:**

#### A.) Old Business

- 1. Items Ready for Consideration- No Items
- 2. Items Pending Further Action
  - a.) Road Maintenance & Agreements
  - b.) Policies Governing the Use of the Victoria Grant Civic Center & Tenant Users Liability Insurance.
  - c.) Account #645 Purchase & Sale Agreement Default & Land Use

#### **B.** New Business

- 1. Winter Sand
- 2. Notice of Uncollectable Taxes

Legal: None

# **Appointments/Resignations:**

- A. Resignations- No Resignations
- B. Appointments No Appointments

# **Correspondence/Significant Items**

#### Outgoing

1. RSU 22 School Board & Superintendent Nickels

# Incoming

- 1. DM&J Check #4184\*
- 2. MMA Risk Management Services Dividend Payments
- 3. Waldo County Commissioners American Rescue Plan Act Funds
- 4. Waldo County Commissioners Broadband Expansion
- 5. Monroe Selectboard

# Minutes/Agendas:

- 1. Waldo County Commissioners Court Session Agenda August 4, 2021.
- 2. Waldo County Commissioners Court Session Minutes June 16, 2021
- 3. Waldo County Commissioners Court Session Minutes July 7, 2021

#### **Communications:**

- A. Town Manager's Report
- B. Response to Council Questions
- C. Council Comments

# **Signatures:**

#### **Executive Sessions:**

#### Adjourn:

#### NOTE:

#### **Meetings**:

Dates & Time of other meetings between August 11<sup>th</sup>, 2021-August 23<sup>rd</sup>, 2021 Board of Assessors'- Wednesday, August 11<sup>th</sup>, 2021 4:00 P.M. Town Office Planning Board- Thursday, August 19<sup>th</sup>, 2021 at 7:00 PM Town Office

## **Training & Days Off:**